



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, Central Phoenix Regional Partnership Council and the general public will hold a ***Regular Meeting open to the public on Wednesday, May 28, 2014, at 10:00 a.m., located at Southwest Human Development, 2850 North 24th Street, Boardroom, Phoenix, Arizona 85008.*** Some members of the Central Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Toby Urvater, Chair

2. Consent Agenda

Toby Urvater

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **February 26, 2014 Regular Meeting Minutes (Attachment 1)*

B. **May 9, 2014 Regular Meeting Minutes (Attachment 2)*

3. Call to the Public

Toby Urvater

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Committee Update: Regional Benchmark Recommendations *(Attachment 3)* *(Discussion and Possible Vote)*

**Jacqui Schlosser,
Council Member**

5. Committee Update: Child Care/ Children with Special Needs

**Ginger Ward,
Council Member**

6. Community Outreach SFY15 Plan ([Attachment 4](#))

Jennifer Johnson and Susana Ibarra Johnson,
Community Outreach Coordinator

7. SFY14 Implementation: Quarter 3 Grantee Reports ([Attachment 5](#))

Jennifer Johnson

8. Regional Director's Report

Jennifer Johnson

A. Regional Needs and Assets Update

B. Maricopa Family Resource Network ([Attachment 6](#))

C. Upcoming:

- Faith Representatives Forum, June 3
- FTF State Board Meeting –June 9-10
- New Council Orientation – June 16
- Summit – August 18 - 19

9. Central Phoenix Regional Council Recognition

10. Adjournment

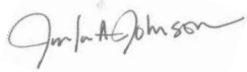
Toby Urvater

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennifer Johnson, Sr. Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5006. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of May, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Jennifer Johnson,
Sr. Director, Phoenix and Gila River Regional Partnership Councils